

5 May 2023

Results of Annual General Meeting

Lithium development company Critical Resources Limited **ASX:CRR** ("Critical Resources" or "the Company") confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached summary.

This announcement has been approved for release by the Board of Directors.

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ABOUT CRITICAL RESOURCES LIMITED

Critical Resources is advancing and developing critical metals projects for a decarbonised future. The Company holds a suite of lithium prospects across Ontario, Canada, including Mavis Lake, Graphic Lake, Plaid and Whiteloon Lake. The Company's other projects include the Block 4 and Block 5 copper project, located in Oman, and the Halls Peak Project in NSW, Australia, a high-quality base metals project with significant scale potential.

The Company's primary objective is the rapid development of its flagship Mavis Lake Lithium Project. Mavis Lake is an advanced exploration project with near-term development potential. The Company completed over 19,500m of drilling in 2022 and has commenced another significant drilling program in 2023. The Company has also commenced initial studies that will underpin the transition from explorer to developer.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	305,027,825 99.37%	1,039,187 0.34%	906,705 0.30%	57,611	310,305,171 99.67%	1,039,187 0.33%	57,611	Carried
2 Re-election of Director Mr Robert Martin	Ordinary	374,752,027 94.67%	20,170,204 5.10%	914,316 0.23%	347,700	380,036,984 94.96%	20,170,204 5.04%	347,700	Carried
3 Election of Director Mr John Markovic	Ordinary	394,759,727 99.73%	170,204 0.04%	914,316 0.23%	340,000	400,044,684 99.96%	170,204 0.04%	340,000	Carried
4 Ratify prior issue of Consideration Shares	Ordinary	393,751,056 99.58%	719,187 0.18%	924,316 0.23%	789,688	399,046,013 99.82%	719,187 0.18%	789,688	Carried
5 Ratification of prior issue of Placement Shares	Ordinary	393,751,056 99.61%	619,187 0.16%	924,316 0.23%	889,688	399,046,013 99.85%	619,187 0.15%	889,688	Carried
6 Approval of 10% Placement Facility (LR 7.1A)	Special	394,276,851 99.64%	481,080 0.12%	924,316 0.23%	502,000	399,571,808 99.88%	481,080 0.12%	502,000	Carried
7 Adoption of a new Constitution	Special	371,352,727 93.74%	23,860,204 6.02%	924,316 0.23%	47,000	376,647,684 94.04%	23,860,204 5.96%	47,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.